



Flathead Conservation District
133 Interstate Lane, Kalispell, MT 59901
Phone: 406-752-4220 Fax: 406-752-4077
Web site: www.flatheadcd.org

CALL TO ORDER & ATTENDANCE: Chairman Ronald Buentemeier called the February 9, 2017, Planning meeting to order at 9:10 A.M. in the conference room.

Members present:

Ronald Buentemeier, Chairman; Pete Woll, Vice Chairman; Secretary/Treasurer; Dean Sirucek, Supervisor; John Ellis, Supervisor; Lori Curtis, Supervisor; Verdell Jackson, Supervisor; being a quorum of the Board.

Board members absent:

Mark Siderius, Supervisor. Absence is excused.

Also in attendance were: Valerie Kurth, Cynthia Ingelfinger and Ginger Kauffman, FCD staff; Angel Rosario, NRCS.

PUBLIC COMMENT: No one was present to comment on items not on the agenda.

WORK PLAN: The draft Flathead CD 2017 Workplan was reviewed and overall objectives were discussed. The final Workplan will come before the Flathead CD board at the February business meeting.

The next 310-meeting is scheduled for Monday, February 13, 2017, 7:00 P.M. in the conference room of the USDA building at 133 Interstate Lane, Kalispell, MT.

ADJOURNMENT: Dean Sirucek made a motion "to adjourn." John Ellis seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned at 10:45 A.M.

Submitted By: Ginger Kauffman, Administrator

Minutes approved by FCD Board motion made on:

<u>2/13/2017</u>	<u>Ronald Buentemeier</u>	<u>Chairman</u>
(Date)	(Signature)	(Title - Chairman, Vice-Chairman, etc.)